

Springerville Town Council
Minutes
April 15, 2009
6:00 p.m.

Present: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Absent: Eric Baca

Staff: Steve West Town Manager, Val Cordova Town Clerk and Eduardo Coronado Legal Counsel.

Public: Kevin Burk, Ron Cavanaugh and James Muth.

1. The meeting was called to order by Mayor Nedrow at 6:00 p.m. with a quorum present.
2. Pledge of Allegiance was led by Mayor Nedrow.
3. Public Participation: James Muth addressed concerns he had with the continued closure of Tumbling T Road and asked when the council would seriously consider reopening it as a through fare.
Mr. West stated they would reopen it as soon as they own the road. He was advised to request it be placed on the regular agenda for discussion.
4. Manager, Council and Chamber Reports:

Mr. West reported that work is continuing on the annexation and have received some of the surveys back noting that there is a mix of those that want to come in and those that don't. He said we would continue to go through the hearing process meetings to educate and answer questions. We'll have meetings for those property owners that are contiguous and border each other to get input and inform them of what annexation entails. The best way to do this is to hold public hearings and answer their questions.

He also attended a NACOG meeting regarding a grant for a mill and fill for South Mountain Avenue. After a lengthy discussion with Eagar Town Manager, Tom Malone they felt they would be better off if they combined the grant to get the mill and fill from light to light. By putting the grant together it would allow us to finish our part and allow any residual to go to Eagar.

He reported that the water and sewer are complete and the electrical underground utilities are almost completed on the airport project and the footers for the first phase of the hangars were poured yesterday. The Tourism Tax Committee met and approved everything on the agenda including fire works. Buster Madriaga brought up the funding for the duel event for Memorial Day weekend but didn't know what we would be asking for. Mr. West advised him that we would get some numbers for them to consider.

Round Valley Roundup Day Event: Councilman Wilkins reported that the White Mountain Conservation group contacted him about doing some guided hiking tours in the forest and Sipes Ranch. The comments he received were positive.

Councilman Lucas asked for suggestions or ideas for the movies that will be shown that weekend so they could get them ordered. He found out that the movies previously discussed would be showing within the previous month and said he was open to suggestions. He said he would check with the Madariaga's on the movie that is scheduled for showing that weekend to see if they would be willing to show it in the afternoon if the Town paid for it. Mayor Nedrow asked that they keep in mind the type of movie that will be playing that weekend.

Councilman Lucas reported on the Planning and Zoning meeting. The Commission heard two items a request for an extension of a CUP which was extended for 12 months. The next was an application for additional dogs at a residence. However, due to members of the commission recusing or absences it's been a two to two vote and is not sure what the status will be for the next meeting. The commission is looking to make changes to the Master Plan which will be an ongoing project.

Mayor Nedrow called for an executive session regarding planning & zoning.

Mary Nedrow/Phelps Wilkins motion to adjourn into executive session regarding an email she received pertaining to the last planning and zoning meeting.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow/Bill Lucas motion to reconvene the regular meeting at 6:40 p.m.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mayor Nedrow announced that the council will have training on A.R.S. 38-503 conflicts of interest to give them a better understanding. This training will be open to the public.

5. Consent Agenda.

- a. Consider approval of the minutes of the April 1, 2009 town council meeting.
- b. Consider ratification of the accounts payable for the month of March 2009.

Phelps Wilkins/Bill Lucas motion to approve consent items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Old Business: None

New Business:

7. Apache County Attorney Michael Whiting:

Mr. Whiting couldn't be here tonight for introduction.

Bill Lucas/Ron Thebeau motion to table this for a future meeting of Mr. Whiting's convenience.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

8. Complete Count Committee Proclamation:

Bill Lucas/Ron Thebeau motion to support participation in the 2010 Census in the Town of Springerville.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

- 9 Statewide Water Advisory Group: Discussion and action regarding the appointment of a council member to the SWAG.

Councilman Wilkins volunteered to represent the Town of this committee.

Bill Lucas/Ron Thebeau motion to appoint Phelps Wilkins to serve on the Statewide Water Advisory Group.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

10. Adjournment:

Bill Lucas/Phelps Wilkins motion to adjourn the meeting at 6:47 p.m.

Councilman Thebeau stated that he has never heard from the LCR Water Coordinating Council regarding any meetings. He was asked to give his email address to Val to make sure they had it.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, April 15, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 17th day of April, 2009

Town Clerk